TOWN OF EAST WINDSOR INLAND WETLAND WATERCOURSE AGENCY

Town Hall, 11 Rye Street, Broad Brook, CT 06016

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Richard Osborn - Vice Chairman, Regular Member Michael Koczera - Regular Member John Malin - Regular Member Ronald Savaria - Regular Member

Michael Sawka - Regular Member Robert Slate - Regular Member Alan Baker - Alternate Member Kathryn Roloff - Alternate Member

REGULAR MEETING **O**f August 3, 2011

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. ESTABLISHMENT OF QUORUM
- III. **AGENDA ADDITIONS:**
- IV. APPROVAL OF MINUTES - July 6, 2011
- V. **NEW PUBLIC HEARINGS:**
- VI. **NEW BUSINESS:**
 - 1) <u>08-2011 GERRY WILCOX: 50 Newberry Road</u>: Request for permit for regulated activities to include construction of a concrete block wall and the construction of a detention basin for the expansion of equipment storage and trailer parking by filling of approximately 2,150 square feet of wetlands and creating 2,150 square feet of wetlands. This property is located on Newberry Road; nearest intersection is Thompson Road. Assessor's Map 092, Block 19, Lot 004. (65 day application period ends August 5, 2011).
 - 2) 09-2011: NEWBERRY VILLAGE: Intersection of Newberry Road and Winkler Road, Request for permit modification to allow construction of Phase 3 prior to completion of Phase 2, and request 5 year extension of existing Permit. This property is located at the intersection of Newberry Road and Winkler Road. Assessor's Map 104, Block 17, Lot 19 [Mourning Dove Trail] & Assessor's Map 104, Block 17, 19-06 [Red Fox Trail]. (65 day application period ends September 9, 2011.)
- VII. NEW APPLICATIONS TO BE RECEIVED:
- VIII. **MISCELLANEOUS:**
 - 1) Election of Officers
 - 2) Informal Discussion 4 New Park Christopher Eseppi
 - IX. **AGENT DECISIONS:**
 - X. **STATUS REPORTS:**
 - XI. **CONFERENCES/ SEMINARS/ TRAINING:**
- XII. **CORRESPONDENCE:**
- XIII. GENERAL BOARD DISCUSSION:
- XIV. PUBLIC PARTICIPATION (Discussion on non-Agenda items only)
- XV. **EXECUTIVE SESSION:**
 - 1) Pending Litigation
- XVI. **ADJOURNMENT:**